



ARSS INFRASTRUCTURE PROJECTS LTD.

16th April, 2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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SUBJECT- Certification under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2021 to 31st March, 2022

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a half yearly certificate issued by M/s. Sunita Mohanty & Associates, Practicing Company Secretary pursuant to regulation 40(9) of SEBI(LODR) Regulation, 2015 for the period from 1st April, 2021 to 31st March, 2022

for your kind perusal and record.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)
Company Secretary &
Compliance Officer
FCS-8473



Enclosed: As Above

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mail, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

House No.-8, Gangadhar Meher Nagar, Opposite o Pal Heights Mall, Jaydev Vihar, Bhubaneswar-751013
Ph. : 9437272604, 9437255625, Email : secretarial@sunitamohantyandassociates.com

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

NAME OF THE COMPANY : ARSS INFRASTRUCTURE PROJECTS LIMITED

ISIN : INE267101010

BSE SCRIP CODE : 533163

NSE SYMBOL : ARSSINFRA

PERIOD : 01/04/2021 TO 31/03/2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "ARSS INFRASTRUCTURE PROJECTS LIMITED maintained by Registrar and Share Transfer Agent Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works, Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400059, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, "ARSS Infrastructure Projects Limited" and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2022:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1st April, 2021 to 31st March, 2022* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no transfer request has been received during the aforesaid period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



SUNITA JYOTIRMOY & ASSOCIATES

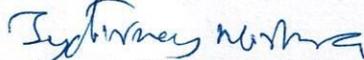
COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no such request has been received during the aforesaid period.

For Sunita Jyotirmoy & Associates

For Sunita Jyotirmoy & Associates


Jyotirmoy Mishra, F.C.S.
CP-6022, PARTNER

**CS Jyotirmoy Mishra, Partner
Company Secretary in Practice
Membership No. : F 6556**

C.P. No.: 6022

UDIN : F006556D000099143

Place: Bhubaneswar

Date: 13.04.2022